

Meeting Agenda March 4, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, March 4, 2004 6:00 P.M.
Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.
 - 4.1 Approval of Minutes: Regular City Council Meeting February 19, 2004
 - 4.2 Review of Disbursements: 02/12/2004 – 02/25/2004 \$117,272.95
 - 4.3 State Budget Update
 - 4.4 Adoption of an Ordinance Amending Title 5 of the Municipal Code by Amending Chapter 5 Entitled “Soliciting and Peddling”
 - 4.5 Notification of Fast Track Approval: A Request for a Site Development Permit for a New Single Story Residence with an attached 1,000 square foot Secondary Dwelling Unit and Swimming Pool, Lands of Kita, 24931 Oneonta Drive
 - 4.6 State of the City Address-Annual Summary of Town Projects and Activities March 6, 2003 to Date

- 4.7 Resolution Designating April “Child Abuse Awareness Month” – Mayor Cheng
- 4.8 Approval of Contract of Contract Work by Collection Systems Maintenance Service for 2004 Sanitary Sewer Cleaning and Video Inspection
5. UNFINISHED BUSINESS
 - 5.1 Update on Mayor’s Goals
 - 5.1.1 New Town Hall – Status Report
 - 5.1.1a Consideration of an Agreement for Services between the Town of Los Altos Hills and Toeniskoetter & Breeding, Inc. for Construction Management Services
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.3 Master Pathway Map – Status Report
 - Update on Town-wide Map Review Notification
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities – Status Report
6. NEW BUSINESS
 - 6.1 Consideration of Appointment of Youth Commissioner
 - 6.2 Consideration of Mora Heights Sewer Requests – Lawrence Hall
7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Town Picnic and Newcomer Welcoming Reception-Roy Woolsey, Chair, Community Relations Committee
8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 A request for a Conditional Use Permit and a Site Development Permit for the replacement of a 3,700 square foot Town Hall building with a new 8,576 square foot structure and a variance to allow parking to encroach into the setback on a 2.72 acre site.

12. CLOSED SESSION

CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER: PURSUANT TO GOVERNMENT CODE SECTION 54957

CONFERENCE WITH LABOR NEGOTIATOR(S): PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY DESIGNATED REPRESENTATIVE: MAYOR/CITY ATTORNEY; UNREPRESENTED EMPLOYEE: CITY MANAGER

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.